

**New Seabury Members Association Board of Managers
Meeting Agenda
September 14, 2017 6:00 – 8:00 pm
Clubhouse Board Room**

- **Approval of Board Minutes from August 27, 2017 Meeting**
- **Financial Report – Mike**
 - Treasurer's Report
 - Other issues
- **Update on Club Management Meetings – Richard**
 - Review of meetings with General Manager
 - Discussion on way forward
- **IT Infrastructure Review - Richard**
 - Review existing systems and operations
 - Discussion on next step
- **Communications Sub Committee - All**
 - Review existing process
 - Discuss merits of forming new subcommittee
 - Nominations
- **Updates from General Manager – Paul Kruzel**
 - Golf course master plan update
 - Q & A
- **New Business - All**